

COMMONWEALTH OF KENTUCKY
JOHN Y. BROWN III
SECRETARY OF STATE



0552095.09

John Y. Brown III
Secretary of State
Received and Filed

01/14/2003 01:21 PM
Fee Receipt: \$90.00

Pcraine
P101

APPLICATION FOR CERTIFICATE OF AUTHORITY

Pursuant to the provisions of KRS Chapter 271B, 273 or 274, the undersigned hereby applies for authority to transact business in Kentucky on behalf of the corporation named below and for that purpose submits the following statements:

1. The corporation is ☒ a business corporation (KRS 271B). ☐ a nonprofit corporation (KRS 273).
☐ a professional service corporation (KRS 274).

2. The name of the corporation is
MILLENNIUM TITLE, INC.

3. The name of the corporation to be used in Kentucky is

4. DELAWARE is the state or country under whose law the corporation is incorporated.

5. December 27, 2002 is the date of incorporation and the period of duration is PERPETUAL

6. The street address of the corporation's principal office is 1051 ELDEN STREET, 2ND FLOOR
HERNDON, VA 20170

7. The street address of the corporation's registered office in Kentucky is
421 West Main Street, Frankfort, Kentucky 40601

and the name of the registered agent at that office is

Corporation Service Company d/b/a CSC-Lawyers Incorporating Service Company

8. The names and usual business addresses of the corporation's current officers and directors are as follows:

President See attached officers/directors rider

Vice President

Secretary

Treasurer

Directors See attached officers/directors rider

9. If a professional service corporation, all the individual shareholders, not less than one half of the directors, and all of the officers other than the secretary and treasurer are licensed in one or more states or territories of the United States or District of Columbia to render a professional service described in the statement of purposes of the corporation.

10. A certificate of existence duly authenticated by the Secretary of State accompanies this application.

11. This application will be effective upon filing, unless a delayed effective date and/or time is specified:

David M. Emery, Vice President

Date: December 27, 2002

Corporation Service Company d/b/a

1. CSC-Lawyers Incorporating Service Company

consent to serve as the registered agent on behalf of the corporation

by Margaret Pike,

Margaret Pike Asst. Secretary

**LIST OF DIRECTORS AND OFFICERS
OF
MILLENNIUM TITLE, INC.**

Directors:

Robert C. Gluth
Harry C. Gambill

Addresses:

225 W. Washington Street, 19th Floor, Chicago, IL 60606
555 West Adams Street, Chicago, IL 60661

Officers:

Titles:

Addresses:

Harry C. Gambill	President	555 West Adams Street, Chicago, IL 60661
Robert C. Gluth	Vice President	225 W. Washington Street, 19 th Floor, Chicago, IL 60606
Richard F. Lynch	Vice President	1801 Rockland Road, Suite 200, Wilmington DE 19803
David M. Emery	Vice President	555 West Adams Street, Chicago, IL 60661
Robert C. Gluth	Treasurer	225 W. Washington Street, 19 th Floor, Chicago, IL 60606
Robert W. Webb	Secretary	225 W. Washington Street, 19 th Floor, Chicago, IL 60606

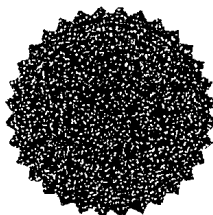
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "MILLENNIUM TITLE, LLC", FILED A CERTIFICATE OF CONVERSION, CHANGING ITS NAME TO "MILLENNIUM TITLE, INC.", THE TWENTY-SEVENTH DAY OF DECEMBER, A.D. 2002, AT 9 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

3463406 8320

AUTHENTICATION: 2197465

030019718

DATE: 01-10-03